



CALIFORNIA VETERANS BOARD

Public Notice

CONTACT: Tina Lassiter
916-653-2041
January 20, 2016
CalVet 16-005

California Veterans Board Meeting

REVISED

AGENDA

Wednesday, January 27, 2016

9:00 a.m. – 12:00 p.m.

California Department of Veterans Affairs (CalVet)
Veterans Home, Yountville

Holderman Building, Conference Room A

100 California Drive
Yountville, CA 94599

Pursuant to Government Code Section 11125(b), items on this notice are considered items of business to be transacted or discussed.

Charlene Taylor, Chair

Hugh Crooks, Jr., Vice Chair

Todd Trotter, Member

Juan Gonzalez, Member

Caroline Morales, Member

Gena Truitt, Member

Tina Lassiter, Exec. Officer (EO)

NOTE: The Board cannot act on any matter not included on the agenda, but it may schedule issues raised by the public for consideration at future meetings.

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| 1. Call to Order and Pledge of Allegiance | Chair Taylor |
| 2. Welcome and Introductions | Chair Taylor |
| 3. Approval of December minutes | Members |

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| 4. Presentation: Mr. Donald Veverka, Administrator, California Veterans Home – Yountville | |
| 5. Public Comments (comments limited to 5 minutes) | |
| 6. Chair's update | Chair Taylor |
| 7. Department Update | Coby Petersen,
Deputy Secretary,
Homes Division, CalVet |
| 8. Strategic Plan/Committee updates | |
| 8.1 Communication and marketing | Vice Chair Crooks |
| 8.2 Veterans services | |
| 8.3 Administration | Member Trotter |
| 8.4 Homes | Member Truitt |
| 8.5 Legislation | Member Morales |
| Break | |
| Old Business | |
| 9. 2016 Committee Goals | Members |
| 10. State Survey of Homes | Members |
| New Business | |
| 11. Receipt of appeals and complaints | Member Trotter (Appeals)
EO Lassiter, (Complaints) |
| 12. Comments by the Board | |

Accessibility

The meeting location is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting by contacting: Executive Officer, Tina Lassiter at Tina.Lassiter@calvet.ca.gov or 916-653-2041 or by sending a written request to California Veterans Board, 1227 O Street, Suite 103, Sacramento, CA 95814.

The Public Notice is also available for viewing in the California Department of Veterans Affairs lobby at 1227 O Street, Sacramento, CA 95814 and online at www.calvet.ca.gov/Pages/Boards-Meeting-Schedule.aspx.

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